

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, March 28, 2011
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2011-013
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Old Elliston Fire Station
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. New River Valley Emergency Communications Regional Authority

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

A. Resolution of Appreciation – Dr. Jody Hershey

The Board of Supervisors will present a resolution of appreciation to Dr. Jody Hershey. Dr. Hershey served as the Director of the New River Health District for 15 years.

VIII. DELEGATION

A. Animal Management Issues

The following agencies will update the Board on their program for animal management:

1. Mountain View Humane –Waldron-Ricci Spay Neuter Clinic (Kelly Cass)
2. Friends of Animal Care and Control (Jason Shelton)

IX. PUBLIC HEARINGS

1. **Rezoning – Huckleberry Ridge, LLC – CONTINUED TO APRIL 25, 2011**
A request by Huckleberry Ridge, LLC (Agent: Bluestone Land, LLC) for rezoning of approximately 48 acres from Agriculture (A1) to Residential Multi-family (RM-1) with possible proffered conditions, to allow 388 multi-family residential dwellings and approximately 15 acres from Agriculture (A1) to Residential (R3), with possible proffered conditions, to allow 40 lots for single/two-family residential dwelling units. The property is located south east of the intersection of Merrimac Road (SR 657) and Hightop Road (SR 808) dwelling units per acre.

2. Special Use Permit – Martin Investments (Agent: Dewayne Martin)
A request by Martin Investments (Agent: Dewayne Martin) for a special use permit on 0.78 acres in an Agricultural (A-1) zoning district to allow a private campground and recreational vehicle park. The property is located at 2611 Big Falls Road (Rte. 625) and is identified as Tax Parcel No. 035-7-1 (Acct # 010426) in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

3. Rezoning – Montgomery County
A request by Montgomery County for rezoning of approximately 0.105 acres from Agriculture (A1) to General Business (GB), with possible proffered conditions, to allow retail sales. The property is located at 1870 Big Spring Drive and is identified as Tax Parcel No. 59A-A-31(Acct # 070714) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Elliston-Lafayette Village Plan.

4. Rezoning – Kim Taylor & Kenneth Ford
A request by Kim Taylor & Kenneth Ford (Agent: MVC Foundation) for rezoning of approximately 0.12 acres from Agriculture (A1) to General Business (GB), with possible proffered conditions, to allow retail sales and approximately 0.494 acres from Agriculture (A1) to Residential (R-3), with possible proffered conditions, to allow a single or two-family dwelling. The property is located at 1860 Big Spring Drive and is identified as Tax Parcel No. 59A-A-4-2* (Acct # 008389) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Elliston-Lafayette Village Plan.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A.** Ordinance Vacating a Fifty Foot Easement for Ingress, Egress and Public Utility Dedicated to the County by Plat Recorded in Plat Book 27, Page 88. Brush Mountain Estates, LLC and Robert and Geneva T. Davis.

XIV. NEW BUSINESS

- A.** Schedule Public Hearing – Proposed Ordinance Amending and Reestablishing the Election Districts, Election Precincts and Polling Places based on the 2010 U.S. Census
- B.** Resolution Acknowledging and Confirming the Establishment of an Independent Rescue Squad in the Riner Area – Riner Volunteer Rescue Squad
- C.** Resolution to Dissolve the Towing Advisory Board
- D.** Proclamation – National Library Week (April 10-16, 2011)

XV. INTO WORK SESSION

- 1.** Eagle Rock Subdivision – Request for Private Streets

XVI. OUT OF WORK SESSION

XVII. COUNTY ATTORNEY'S REPORT

XVIII. COUNTY ADMINISTRATORS REPORT

XIX. BOARD OF SUPERVISORS' REPORTS

XX. OTHER BUSINESS

XXI. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Public Hearing on Advertised Real Estate Tax Rate and
Proposed FY 12 Budget
Thursday, March 31, 2011
6:00 p.m.